

13 May 2005

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HUADIAN 12g3-2(b) File No. 82-4932

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Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549 U.S.A.

Division of Corporation Finance - International Mail stop 3-2

Ladies and Gentlemen,

Re: Huadian Power International Corporation Limited (the "Company") -Information Furnished Pursuant to Rule 12g3-2(b) Under the Securities Exchange Act of 1934 (File Ref.: 82-4932)

This letter and the enclosed materials are furnished to the Commission pursuant to the referenced exemption from the registration requirements of Section 12(g) of the Securities Exchange Act of 1934, as amended (the "Exchange Act"), available to foreign private issuers pursuant to Rule 12g3-2(b) thereunder.

The purpose of this letter is to furnish to the Commission the documents relating to the Company which were made public since our letter dated April 28, 2005, copies of which are enclosed with this letter (indexed in Annex 1).

If you have any questions with regard to this letter, please contact the undersigned in the Hong Kong office of Baker & McKenzie by telephone at 011-852-2846-2446 or by facsimile at 011-852-2842-0516.

On behalf of the Company, thank you for your attention to this matter.

Very truly yours,

PROCESSED

Allen Shyu / Michelle Li

Encl.

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^{*}Notary Public

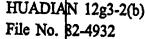
^{**}China-Appointed Attesting Officer

HUADIAN 12g3-2(b) File No. 82-4932

Annex 1

A List of Documents Made Public in connection with the Listing since last submission of April 28, 2005

1. Announcement re. Adjustments to electricity tariffs which was released on May 9th, 2005



華電國際電力股份有限公司 Huadian Power International Corporation Limited *

(a Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China)

(Stock code: 1071)

Announcement Adjustments to electricity tariffs

Huadian Power International Corporation Limited ("the Company") recently received a notice issued by the relevant Shandong provincial governmental authorities. Based on this notice, in view of the increase in coal prices in Shandong Province, certain adjustments to on-grid electricity tariffs in Shandong Province are implemented with effect from 1st May, 2005 in accordance with the relevant documents issued by the State Development and Reform Commission.

This announcement is issued in compliance with Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with a notice jointly issued by Shandong Provincial Development and Reform Commission and Shandong Provincial Price Administration Bureau and recently received by the Company, to alleviate any impact resulting from the rising coal prices, tariffs for any extra electricity supplied will no longer be charged. Rather, charges for all on-grid electricity supplied by power plants in Shandong Province (the power grid) are determined based on tariffs set by the government. Further, a system is implemented through with electricity tariffs and coal prices will be interlinked to minimise any marked difference between such electricity tariffs and coal prices and to appropriately improve the on-grid electricity tariffs for power plants. The adjustments to electricity tariffs came into effect from 1st May, 2005.

Adjustments to on-grid tariffs for generating units of the Company located in Shandong Province are set out below:

Unit of electricity tariffs: RMB per MWh

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Power Plants (Generating units)	Installed capacity (MW)	Adjustments to electricity tariffs (including tax)
No.1-6 generating units of Zouxian Plant	2540	Increased from 337.9 to 354.0
No.1-7 generating units of Shiliquan Plant	1285	Increased from 337.9 to 354.0
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Qingdao Company	660	Remains as 439.4
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Weifang Plant	660	Increased from 359.68 to 375.8

By order of the board of directors of
Huadian Power International Corporation Limited

Company Secretary
Zhou Lianging

The Company's directors, as at the date of this announcement are:

He Gong (Chairman, non-executive Director) Da Hongxing (Vice Chairman, executive Director) (Vice Chairman, non-executive Director) Zhu Chongli Chen Jianhua (Executive Director) Tian Peiting (Executive Director) Peng Xingyu (Non-executive Director) Zhang Bingju (Non-executive Director) Wang Yingli (Non-executive Director) Ding Huiping (Independent non-executive Director) Zhao Jinghua (Independent non-executive Director) Hu Yuanmu (Independent non-executive Director) Wang Chuanshun (Independent non-executive Director)

Shandong, the People's Republic of China

9th May, 2005

For identification only

Baker & M¢Kenzie

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Securities and Exchange Commission 450 Fifth Street, N.W. Washington, DC 20549 U.S.A.

Division of Corporation Finance - International Mail stop 3-2

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On behalf of the Company, thank you for your attention to this matter.

Very truly yours,

Allen Shyu / Michelle Li

Encl.

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ANTHONY K.S. POON

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^{*}Notary Public

^{**}China-Appointed Attesting Officer

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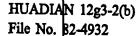
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Annex 1

A List of Documents Made Public in connection with the Listing since last submission of April 28, 2005

I. Announcement re. Adjustments to electricity tariffs which was released on May 9th, 2005





華電國際電力股份有限公司 Huadian Power International Corporation Limited *

(a Sino-foreign investment joint stock company limited by shares incorporated in the People's Republic of China)

(Stock code: 1071)

Announcement Adjustments to electricity tariffs

Huadian Power International Corporation Limited ("the Company") recently received a notice issued by the relevant Shandong provincial governmental authorities. Based on this notice, in view of the increase in coal prices in Shandong Province, certain adjustments to on-grid electricity tariffs in Shandong Province are implemented with effect from 1st May, 2005 in accordance with the relevant documents issued by the State Development and Reform Commission.

This announcement is issued in compliance with Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with a notice jointly issued by Shandong Provincial Development and Reform Commission and Shandong Provincial Price Administration Bureau and recently received by the Company, to alleviate any impact resulting from the rising coal prices, tariffs for any extra electricity supplied will no longer be charged. Rather, charges for all on-grid electricity supplied by power plants in Shandong Province (the power grid) are determined based on tariffs set by the government. Further, a system is implemented through with electricity tariffs and coal prices will be interlinked to minimise any marked difference between such electricity tariffs and coal prices and to appropriately improve the on-grid electricity tariffs for power plants. The adjustments to electricity tariffs came into effect from 1st May, 2005.

Adjustments to on-grid tariffs for generating units of the Company located in Shandong Province are set out below:

Unit of electricity tariffs: RMB per MWh

Power Plants	Installed	Adjustments to electricity
(Generating units)	capacity (MW)	tariffs (including tax)
No.1-6 generating units of	2540	Increased from 337.9 to 354.0
Zouxian Plant		
No.1-7 generating units of	1285	Increased from 337.9 to 354.0
Shiliquan Plant		
No.1 generating unit of	300	Increased from 337.9 to 354.0
Laicheng Plant		
No.2-4 generating units of	900	Increased from 321.5 to 345.0
Laicheng Plant		
No. 1 and 2 generating	177	Remains as 420.0
units of Zibo Company		
No. 3 and 4 generating	290	Increased from 321.5 to 360.0
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Tengzhou Company		
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Huadian Power International Corporation Limited

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Zhou Lianqing

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Shandong, the People's Republic of China

9th May, 2005

For identification only

BAKER & MCKENZIE 貝克・麥堅時律師事務所

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HUADIAN 12g3-2(b)

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^{*}Notary Public

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